

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2010-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO COOPERATIVE AGREEMENT C-10162 / 3600000000 WITH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION (FWC) FOR LAW ENFORCEMENT SERVICES ON DISTRICT LANDS TO PROVIDE FUNDING FOR THE NEXT THREE (3) YEARS OF THE AGREEMENT IN AN AMOUNT NOT-TO-EXCEED \$2,882,336, OF WHICH \$932,525 IN AD VALOREM FUNDS AND NON AD VALOREM FUNDS (WETLANDS MITIGATION FUND) ARE SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY11 BUDGET AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY12-FY13 BUDGETS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize an amendment to cooperative agreement C-10162 / 3600000000 with the Florida Fish and Wildlife Conservation Commission (FWC) for Law Enforcement Services on District lands to provide funding for the next three (3) years of the agreement in an amount not-to-exceed \$2,882,336, of which \$932,525 in ad valorem funds and non ad valorem funds (Wetlands Mitigation Fund) are subject to Governing Board approval of the FY11 budget and the remainder is subject to Governing Board approval of the FY12-FY13 budgets; providing an effective date. (Contract Number C-10162-A10 / 3600000000-A10) (Rick Conover, ext. 3331) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of C-10162-A10 / 3600000000-A10 with Florida Fish and Wildlife Conservation Commission.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this _____ day of _____, 2010.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary